

**RESOLUTION NO. 2009-30**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT TO PROVIDE FUNDS TO THE CITY IN THE APPROXIMATE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000) TO BE USED BY THE CITY TO FUND THE HARMONY/WINDSONG DRAINAGE IMPROVEMENT PROJECT; PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID AGREEMENT.**

*WHEREAS*, the City of Sedona has experienced storm water control problems for a number of years; and

*WHEREAS*, the Yavapai County Flood Control District (the “District”) is authorized to expend funds for flood control projects and the District desires to pay and contribute a sum not to exceed One Million Dollars (\$1,000,000) for fiscal year 2009-2010 to be used by the City to fund the Harmony/Windsong Drainage Improvement Project within the Yavapai County portion of the City of Sedona,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF SEDONA, ARIZONA THAT:

The City of Sedona, through its Mayor and Council, hereby approves the Intergovernmental Agreement with the Yavapai County Flood Control District to provide funds in the approximate amount of One Million Dollars (\$1,000,000) for the Harmony/Windsong Drainage Improvement Project flood control project within the Yavapai County portion of the City of Sedona, under such terms and conditions as outlined in the IGA, and the Mayor is authorized to execute said Agreement on behalf of the City.

PASSED AND ADOPTED by the Mayor and Council of the City of Sedona, Arizona this 11<sup>th</sup> day of August, 2009.

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Rob Adams, Mayor

ATTEST:

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Mary Gladieux, CMC, Acting City Clerk

APPROVED AS TO FORM:

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City Attorney Mike Goimarac